

10 March 2011

TO: Campus Planning and Finance Council Members
Raja Aravamuthan Dean Honsberger Sean Nicholl
Cheryl Bruey John Jellies Lowell Rinker
David Dakin C.R. Krishna-Swamy Paul Solomon
Richard Gershon Kathleen Langan Gay Walker
Harold Glasser David Lemberg Debra Watson
Kevin High Dennis McCrumb

FROM: Rick Gershon, Chair

RE: Meeting Notice and Agenda

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 15 March 2011, 3 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items – (5 minutes)

1. Welcome
2. Acceptance of the agenda
3. Approval of the minutes of 15 February
4. Chair's Comments – *Rick Gershon*

Informational/Discussion Items

1. Capital Outlay – Priority List and Single Request – *David Dakin*
2. Medical School Facilities update – *David Dakin*
3. Arcadia Common West update – *Paul Solomon*
4. Bike path discussion – *Harold Glasser*

Other Business

Adjournment

Elected council members who cannot attend a meeting of the Campus Planning and Finance Council are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.